

## RDL Parent Council Meeting

### AGENDA

Date: Jun 10, 2014 TIME 1900hrs Location:  
274137 128 w

1. Call to Order: 720
2. Approval of Agenda: Kari, Demi
3. Approval of May Meeting Minutes: Kari, Melanie
4. Trustee Report- Christine Pretty
  - Teacher workload study. Committee working on that all year, getting draft recommendations together. Themes: extreme class sizes and class compilation.
  - Reasonable amt to have in surplus is 6-8 million
  - Classroom condition issues - decreasing class sizes. Reducing class sizes grades 4-9.
  - Hot spot funding so we can address some issues before the end of the year.
  - Money set aside for potential support needed after sept 30.
  - Staffing in round 3-lots of retirements
  - Cepf Canadian educational partnership foundation- gives out grants for projects related to citizenship.
  - C2 committee meeting - going to get broad based staff input.
  - Formal announcement happening this week about the new division office facility.
  - New superintendent starts in July.
5. Principal & Staff Reports- Craig Barabash & Judy Leyden
  - Something very day. June 18 is goodbye assembly, Kari greuber and Jesse Keller.
  - Check newsletter for all dates.
  - Shannon Muir coming in to Liz Critchley's position
  - Interviewing for grade 6 positions Keller and mat leave for Ms VanHorne.
  - Third grade 2 teacher is hopefully being brought in
  - Lots of response to the grade 7, 8 and 9
  - Chrome books are in use and document cameras and video cameras.
  - June 17th volunteer appreciation 2-315 in learning commons.
6. Committee Reports
  - i. HRDL- Marnie Thomas

- a) Breakfast Trials look at Next Year
- b) nothing
- ii. Communication- Sheryl Hull
  - I will send out the first Communication in Sept till someone else steps in & will work with Fundraising in getting info out. Terry Borko has set up Council on Web Page
- iii. Spirit- Sheryl Hull – Need someone next year will fill in Sept.
- iv. Volunteer Coordinaton- Barb Olson
  - Add breakfast trials
- v. Staff Appreciation Lunch June 6 went Great
  - Card in the box for Tessa and joy because they missed the lunch
  - Demi motioned we get Tessa and joy flowers for end of the year. Passed
- vi. Policies for Review/ Policy Manual Review- Marnie Thomas
  - None
- vii. Landscape- Nance
  - Looks great and appreciate all the hard work being done

## 7. Old Business

- Staff Lunch, Liz Critchley- Buckle,
- Bricks engraved.
- By-laws copy for Julie. Revise for September meeting.

## 8. New Business

- Karen K- Liz Critchely Citizenship Award Discussion
  - Everyone will get a medallion from the guild.
  - Karyn made a motion that we vote whether we donate \$100 for the award. Opposed to donating.
- Do we need to Organize Year End BBQ for Students? Or just Start up in Sept? No
- Teachers gifts.
  - Carey greuber - 9 years card and \$150- pandora
  - Mr. Keller- card
  - Liz Critchley-card

## 9. Review Meeting- Action Plans, Decisions, Items tabled to next Year

## 10. Next Meeting Date Sept 9 2014 & Motion to Adjourn kari.

## Foothills Cultural & Recreational Enrichment Centre Foundation (FCREC)

### AGENDA

Date: Jun 10, 2014 Time: 2000hrs Location: 274137 128

1. Call To Order: 815

2. Approval of Agenda: Kari Demi

3. Approval of last months Minutes: Kari Demi

4. Financial Report:

- 

5. Casino Report

a) Do we have new Date? After August -Any Outstanding Bills? Waiting for a few invoices.

b) Craig or Judy Quick Discussion on Casino Purchased Items(chrome Books, Band etc) if not covered in their staff reports.

6. Hot Lunch Program Report- Joelle Sopp

- Nothing

7. Fundraising for Next Year set as the top 3

a) Magazine/Cookie Dough & Photo Books- end of October

b) Chocolate Sales- February/march

c) Walk-A-Thon - May 2015

1. Brick Program Final Report for this year. Profit Just shy of \$700. 15 bricks were engraved.

8. Old & New Business Arising

- Have child find canada come out to get kids into database.

- Farm to schools fundraiser more of as a service. Ordering fresh produce.

- Maybe move on applying for some grants.

9. Next Meeting Date Sept 9 2014, Motion for Adjournment: Melanie, Kari

Foothills Cultural Recreational Enrichment Centre Foundation  
 Treasurers Report June 30, 2014  
 Period July 1, 2013 - today's date  
 Income Statement - Chequing

	Income		Expense
Donations			
High River	\$ 175.00		
High River Easter Food Drive	\$ 20.00		
Walkathon	\$ 4,869.00		
	\$ 5,064.00		
Hot Lunches			
Hot Dog	\$ 7,444.00		\$ 3,440.86
Milk	\$ 11,458.00		\$ 9,534.91
	\$ 18,902.00		\$ 12,975.77
Misc Income	\$ 413.08		\$ 14.68
School Clothing	\$ 1,836.00		\$ 1,844.03
Lamontagne	\$ 14,028.68		\$ 6,911.16
Bank Interest	\$ 3.22		\$ 50.06
Build A Brick	\$ 1,750.00		\$ 1,077.20
<b>Total Income</b>	<b>\$ 41,996.98</b>		
DPA Bins			\$ 5,262.52
Teacher Appreciation Dinner			\$ 1,214.63
Healthly RDL			\$ 406.85
Contractors			\$ 176.40
General Administrative			\$ 84.16
Gifts			\$ 462.38
High River Flood			\$ 1,428.92
Highwood High Lunch			\$ 49.10
		<b>General Expenses</b>	<b>\$ 31,957.86</b>
Allocations to RDL			\$ 9,750.00
		<b>Total Expenses</b>	<b>\$ 41,707.86</b>
Net Income (Loss) before allocations	\$ 10,039.12		
Net Income (Loss) after allocations	\$ 289.12		

Balance Sheet

<b>Assets</b>		<b>Liabilities</b>	
Casino Account	\$107,936.60	Accounts Payable	\$308.00
Chequing Account	\$42,954.69		
Funding Account	\$6,187.45	<b>Equity</b>	
Paypal	\$20.00	Retained Earnings	\$113,810.93
Chqs to be cashed	\$2,693.56	Net Income (Loss)	\$40,590.07
Accounts Receivable	\$0.00		
Float	\$303.82		
<b>Total Assets</b>	<b>\$154,709.00</b>	<b>Total Liabilities &amp; OE</b>	<b>\$154,709.00</b>

Foothills Cultural Recreational Enrichment Centre Foundation

Treasurers Report June 10, 2014

Period July 1, 2013 - todays date

Casino Report

	Income	Expense
<b>Income</b>		
Casino Sept 2013	\$ 67,146.67	
Grant	\$ 2,090.25	
Interest	\$ 7.28	
<b>Total Income</b>	<b>\$ 69,244.20</b>	
<b>Expenses</b>		
Casino Reps		\$ 2,090.25
Foothills Evergreening		\$ 26,853.00
<b>Total Expenses</b>		<b>\$ 28,943.25</b>
<b>Net Income</b>		<b>\$ 40,300.95</b>
Previous Casino Amount	\$ 67,239.64	
Evergreening	\$ 26,853.00	
Invoices from Red Deer Lake	\$ 9,970.56	
Awaiting Invoices from Red Deer Lake	\$ 26,354.09	
Available Funds	\$ 4,061.99	must be disbursed by May 7, 2014
New Casino Amount	\$ 67,146.67	must be disbursed by Nov 12, 2015
Interest available	\$403.29	Isn't restricted by timeline

Additional Notes

Society Annual report will be due in the new school year. I will have the books ready for audit for the first meeting of next year.

Items missing from this report : reimbursement for remaining float for hot dogs, receipt for final hot dog day, for flowers for teacher appreciation, additional gifts for Ms. Critchley, final 3 milk invoices, and final amount for allocation for teachers from casino

Attendance June 10, 2014

Danell Camp

Kari Hayley

Christine Pretty

Amber Don Hood

Melanie Nielson

Shannon Mc Bee

Julie Matchett

Craig Bealish

Judy Plyden